

MINUTES

SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY REGULAR MEETING

Tuesday, February 17, 2015

APPROVED: These Minutes were approved on June 15, 2015.

CALL TO ORDER: Chair Blazey called the Regular Meeting of the Successor Agency to the La Habra Redevelopment Agency to order at 7:13. p.m. in the City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT: Chair Blazey
Vice Chair Gomez
Director Espinoza
Director Beamish

DIRECTORS ABSENT: Director Shaw (excused absence)

OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Ryan Jones
Deputy City Clerk Swindell

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Director Espinoza, seconded by Vice Chair Gomez, and CARRIED (4-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.3.

Said motion CARRIED by the following roll call vote:

AYES: Chair Blazey, Vice Chair Gomez, Director Espinoza, Director Beamish
NOES: NONE
ABSTAIN: NONE
ABSENT: Director Shaw

A. PROPOSED ITEMS:

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve Successor Agency Minutes of:
 - a. December 1, 2014
 - b. December 15, 2014
 - c. January 5, 2015
 - d. January 20, 2015 Special Meeting

- e. January 20, 2015 Regular Meeting
 - f. February 2, 2015
3. Review and adopt the City's Annual Investment Policy for implementation on January 1, 2015.
- III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:** None
- IV. PUBLIC HEARINGS:** None at this time.
- V. CONSIDERATION ITEMS:**
- 1. Consider the Recognized Obligation Payment Schedule for the period of July 2015 through December 2015 pursuant to Health and Safety Code Section 34177 (l) and authorize staff to forward the approved Recognized Obligation Payment Schedule to the Oversight Board for approval.

Acting Director of Community Development Jaramillo presented the staff report.

Chair Blazey invited the public to testify at 7:18 p.m. There was no public testimony.

Moved by Vice Chair Gomez, seconded by Director Beamish, and CARRIED (4-0) TO APPROVE AND ADOPT **RESOLUTION NO. 2015-1** ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2015 THROUGH DECEMBER 31, 2015 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l).

Said motion CARRIED by the following roll call vote:

AYES: Chair Blazey, Vice Chair Gomez, Director Espinoza, Director Beamish
NOES: NONE
ABSTAIN: Director Shaw
ABSENT: NONE

Moved by Vice Chair Gomez, seconded by Director Espinoza, and CARRIED (4-0) TO APPROVE AND AUTHORIZE THE CITY MANAGER TO FORWARD THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 15-16A) TO THE OVERSIGHT BOARD FOR THEIR REVIEW AND APPROVAL FOR SUBMITTAL TO THE CALIFORNIA STATE DEPARTMENT OF FINANCE, CALIFORNIA STATE CONTROLLER, ORANGE COUNTY AUDITOR CONTROLLER, AND THE COUNTY ADMINISTRATIVE OFFICE FOR THEIR APPROVAL.

Said motion CARRIED by the following roll call vote:

AYES: Chair Blazey, Vice Chair Gomez, Director Espinoza, Director Beamish
NOES: NONE
ABSTAIN: NONE
ABSENT: Director Shaw

VI. COMMENTS FROM STAFF: None

VII. COMMENTS FROM DIRECTORS: None

VIII. ADJOURNMENT: Chair Blazey adjourned the meeting at 7:19 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Deputy City Clerk